



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, February 13, 2012**

A. Call to Order

Mayor Cassinelli called the meeting to order at 6:02 p.m.

B. Flag Salute

The Pledge of Allegiance was recited.

C. Roll Call

Present: Mayor Cassinelli and Councilmembers Jensen, Mulinix, Marshall, Chambreau and Forner.

D. Approval of Agenda

ACTION: Motion to approve agenda (Marshall/Chambreau). 5 Ayes 0 Nays 0 Abstain.

E. Approval of Consent Agenda

Including Checks 33888 to 33897 + electronic totaling \$30,219.63 and Checks 33898 to 33958 totaling \$70,438.90.

ACTION: Motion to approve the consent agenda (Jensen/Marshall). 5 Ayes 0 Nays 0 Abstain.

F. Reports

1. Staff Reports

- a. Police Chief Flint Wright presented a written report for January 2012.
- b. Councilmember Mulinix reported the Parks and Recreation Commission is looking for grants to acquire property near Black Lake, working with the clerk on the 20th Annual Black Lake Fishing Derby and recruiting to fill three vacancies on the commission.
- c. Deputy City Clerk PJ Kezele presented a written report for January 2012.

1. Council Reports

- a. Councilmember Jensen reported he and Councilmember Forner met with the Department of Transportation regarding repairing Loop 100.
- b. Councilmember Mulinix reported she attended the Port meeting and is working with an Eagle Scout who wishes to build a floating dock on Black Lake.
- c. Councilmember Marshall reported he has been working with the treasurer on the sewer rate spreadsheets.
- d. Councilmember Chambreau reported on his attendance at the sewer meetings.
- e. Councilmember Forner reported on his attendance at the sewer meetings and the work DOT will be doing on Loop 100 and Second Avenue.

2. Mayor's Report

Mayor Cassinelli spoke about the water/sewer workshops, Sportsmen's show and his meeting with the school superintendent about increasing the School Street easement from 20' to 60'. He also explained about work being done to resolve electrical issues at the wastewater plant.

G. Comments of Citizens and Guests present:

1. Tom Williams spoke about the additional fee charged by the state to handle the city's business licenses.

I. Public Hearings

1. Resolution establishing a Six-Year Capital Facilities Plan

The mayor opened the hearing at 6:26 p.m. There was no testimony. The mayor closed the hearing at 6:27 a.m.

2. Ordinance adding existing uses to C-1 zoning district

The mayor opened the hearing at 6:27 p.m. There was no testimony. The mayor closed the hearing at 6:28 a.m.

J. Business

1. Resolution establishing a Six-Year Capital Facilities Plan

Councilmember Marshall requested "to be updated annually" be added to the resolution.

ACTION: Motion to adopt the proposed resolution establishing a capital facilities plan for 2012 through 2017, to be updated annually (Chambreau/Marshall). 5 Ayes 0 Nays 0 Abstain.

2. Proposal to submit funding application to USDA for Sahalee project packaged with refinance of existing sewer debt

Councilmember Marshall moved to amend the motion to add the phrase, "with accelerated payments to match existing payments." No second.

ACTION: Motion to authorize the mayor to execute and submit a loan application to the USDA for the potential funding of the Sahalee water/sewer line project for approximately \$3 million along with the refinancing of approximately \$2.5 million of existing debt (Jensen/Forner). Roll call vote: 5 Ayes 0 Nays 0 Abstain.

3. Ordinance adopting moratorium on medical marijuana dispensaries and collective gardens

ACTION: I move to approve the proposed interim ordinance adopting a moratorium on the establishment of medical marijuana dispensaries, collective gardens and the licensing and permitting thereof; defining "medical marijuana dispensary;" providing for a public hearing; establishing an effective date; and providing that the moratorium, unless extended, will sunset within six (6) months of the date of adoption (Mulinix/Marshall). 5 Ayes 0 Nays 0 Abstain.

K. Discussion

1. Ordinance adding existing uses to C-1 zoning district

Mayor Cassinelli commented that this issue did not follow council procedure before going to the city planner and Planning Commission. Councilmember Marshall presented the item. City Planner Alejandro Bancke spoke about his recommendation. Planning Commission Chair Ed Ahlers spoke about the Planning Commission's recommendation. Discussion ensued.

ACTION: Motion to refer to city planner to create inventory list of current businesses and their zoning (Chambreau/Forner). 5 Ayes 0 Nays 0 Abstain.

Amendment to also refer to the city attorney to address current nonconforming businesses (Jensen/Forner). 5 Ayes 0 Nays 0 Abstain.

2. Ordinance amending Title 3.19, Utilities Tax, to increase the water utility tax to replace the fire hydrant fee

Councilmember Marshall requested an email he sent to attorney be answered before council takes action. Discussion ensued.

ACTION: Councilmember Marshall to resend his inquiry for response from the city attorney.

3. Ordinance adopting moratorium on medical marijuana dispensaries and collective gardens

ACTION: Motion to move to Business (Marshall/Mulinix). 5 Ayes 0 Nays 0 Abstain.

L. Future Discussion

1. Amended Procedures Ordinance—*City Planner*
2. Conditional Use for Seadog Deli
3. Flood Damage Prevention Ordinance Amendment

M. Adjournment

ACTION: Motion to adjourn the meeting (Forner/Chambreau). Mayor Cassinelli adjourned the meeting at 8:02 p.m.

Mike Cassinelli, Mayor

PJ Kezele, Deputy City Clerk